



REVISED 2/3/2020 8:00 AM

**Frederick County, Maryland
County Council Meeting – Legislative Day**

Tuesday, February 4, 2020 – 5:30 p.m.

First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

I. Call to Order

II. Moment of Silence and Pledge of Allegiance

III. Action on the Agenda

IV. Public Comments (5:30 p.m. – 5:45 p.m.)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited to three (3) minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

V. Budget Adjustment(s) – Rick Harcum, Office of the County Executive

The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.

- [J-20-199](#) – Utilities and Solid Waste Management Division
(Council Decision)

VI. Business Items:

- a. Approval of Minutes from [January 7](#), [January 14](#), [January 21](#), and [January 28](#), 2020 and Closed Session Minutes from January 7, and January 21, 2020.
(Council Decision)
- b. [FY 2020 Installment Purchase Program Applications](#) – Anne Bradley, Land Preservation Program Administrator, Division of Planning and Permitting
(Council Decision)
- c. [Confirmation of County Executive's Appointments to Boards and Commissions](#) – Joyce Grossnickle, Administrative Officer, Office of the County Executive
(Council Decision)
- d. [Fifth Renewal Option for RFP 15-218 External Audit Contract](#) – Lori Depies, Director, Finance
(Council Decision)

VII. **First Reading Calendar:**

- a. [Revised Electric Lighting District Tax Rates](#) – Council Member Jerry Donald (on behalf of the County Executive)

~~VIII. **Motion to go into Closed Session** (This item has been removed from agenda)~~

~~Maryland Annotated Code General Provisions Article 53-305(b) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.~~

~~Topic: To evaluate and interview a possible candidate that the Council may consider for confirmation.~~

IX. **Public Comments** (*Three-minutes per speaker*)

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X. **Council Member Comments**

XI. **Upcoming Meetings:**

- Tuesday, February 11, 2020, - at 5:30 p.m., Workshop and Public Hearing

XII. **Adjourn**

The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, religion, national origin, sex, age, marital status, disability, familial status, gender identity, sexual orientation, or source of income.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.